

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098688

Entity Name: MICHIGAN REAL ESTATE HOLDINGS, INC.

FILED
Feb 01, 2013
Secretary of State
CC3813432470

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
APT. 1201
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL KEY DRIVE
APT. 1201
MIAMI, FL 33131

FEI Number: 03-0421842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUENTE, JIM CPA
11120 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CARBONE, SEBASTIANO
Address 848 BRICKELL KEY DRIVE, APT 1201
City-State-Zip: MIAMI FL 33131

Title D
Name DE CARBONE, MARIA S
Address 848 BRICKELL KEY DRIVE, APT 1201
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEBASTIANO CARBONE

D

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date